



AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING MONDAY, FEBRUARY 14, 2005 8:30 A.M. COUNTY BOARD CONFERENCE ROOM (A324) COUNTY GOVERNMENT CENTER

~ AGENDA ~

1. Call Meeting to Order at  **8:30 a.m.** 
2. Adopt Agenda
3. Approve Minutes of February 4, 2005
4. Public Comment
5. Old Business
 - a. Negotiations with Donohue / Grant
6. Justice Center Progress Report
 - a. Update of Project: Thom Miron
 - i. Change Order Review if needed / approvals
 - ii. Plans for Landscaping
 - iii. Furnishing: Design & cost levels
 - iv. Mailing System proposals / Ted
 - v. Request for "poured quartz" flooring / Ted
 - b. Transition Team Update
 - c. Review of Financial Re-Cap
7. New Business
 - a. Plans for road to Communications Tower
 - b. Replacement of wire / SBC billings
 - c. Dedication – Masons presentation / Date Stone
8. Announcements / Communications
9. Review Vouchers for payment
10. Set Next Regular Meeting Date:
11. On site tours of construction areas
12. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Jim Stawicki, City Utility Dept.
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmman, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

posted 02/09/05
L. Holtz